

**TOWN OF ARLINGTON
MINUTES OF THE PERMANENT TOWN
BUILDING COMMITTEE MEETING
TUESDAY, OCTOBER 17, 2017**

Location: Town Hall Annex, Second Floor, Meeting Room

Present: John Cole
Adam Chapdelaine
Bill Hayner
John Maher
Ruthy Bennett
Bob Jefferson
Brett Lambert
John Danizio

Absent: Allen Reedy

Guests: Lee Rich, DRA
Rob Juusola, NV5
Lori Cowles, HMFH
Regan Shields Ives, Feingold & Alexander
Phil Conroy, Shawmut
Kathy Bodie, Superintendent of Schools

Vice Chairman Lambert called the meeting to order at 7:30 PM.

GIBBS SCHOOL

Mr. Juusola gave an update on the progress of the work. A certain roof structure fell in, but was being addressed. A gas line is being fixed and underground pipes are being capped. The estimate of the lintel work discussed at the last meeting has been reduced by \$27,000. Change Order Number 1, which includes this work in the amount of \$456,511, was unanimously approved upon a motion by Chapdelaine, seconded by Hayner. Mr. Juusola handed out an updated project budget.

HARDY SCHOOL

Mr. Chapdelaine reported the Capital Planning Committee has been advised that the projected project budget has increased by \$800,000.

DPW YARD

The kick off meeting with the architect will be Friday, October 20, 2017. On a motion by Hayner, seconded by Maher, an invoice from KVA, the OPM, was unanimously approved.

CENTRAL SCHOOL

OPM candidates are being interviewed.

INVOICES

On a motion by Hayner, seconded by Chapdelaine, the following invoices from the Thompson School project were unanimously approved

1. HMFH in the amount of \$10,000
2. HMFH in the amount of \$220
3. HMFH in the amount of \$298.87
4. SCSI in the amount of \$1,560

HOUSEKEEPING

On a motion by Jefferson, seconded by Hayner, the minutes of the October 3, 2017 meeting were unanimously approved.

On a motion by Maher, seconded by Hayner, the Committee voted unanimously, after each individual member was polled, to go into Executive Session for the purpose of discussing matters related to threatened or pending litigation; the discussion of which in open session would have a detrimental effect on the Town's litigating position and the Committee further voted to come out of Executive Session only for the purpose of adjourning.

After the Executive Session was concluded on a motion by Maher, seconded by Hayner, it was unanimously voted to adjourn at 8:11 PM.

Respectfully submitted,

John F. Maher, Clerk Pro Tem